

RESOLUTION 10/17/11-A(2011)

A RESOLUTION DESIGNATING DAYTON LANDFILL FUNDS

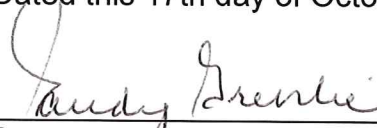
WHEREAS, the Towns of Farmington, Dayton and Lind have received an Insurance Recovery from a settlement claim with General Casualty Insurance company for the jointly owned and operated "Dayton Landfill", and

WHEREAS, the Town of Farmington will receive Annuity payments of \$48,000.00 for twenty years, and

WHEREAS, the Town of Farmington Board would like to designate these funds for use only for "Dayton Landfill" expenditures.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That the Town Board of the Town of Farmington designates to set aside \$120,000.00 from Funds Balance to "Dayton Landfill" fund, and the Annuity commencing 3/31/2012 guaranteed annually thereafter until 3/31/2031 in the sum of \$48,000.00 to be added to this fund.

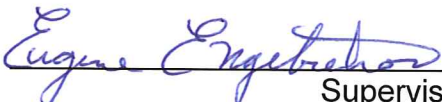
Dated this 17th day of October, 2011



Sandy Grenlie CMC, WCMC



Chairman



Supervisor I



Supervisor II